

**\*\*AMENDED\*\***

**AGENDA**

**MARION CITY COUNCIL REGULAR MEETING**

**COUNCIL CHAMBERS AT CITY HALL**

**TUESDAY, DECEMBER 10, 2013**

**6:30 p.m.**

1. Meeting Called to Order - Mayor Bobby L. Davis
2. Prayer/Pledge of Allegiance
3. Welcome Citizens, Guests & Press - Mayor Davis
4. Approve Minutes - Regular Meeting November 12, 2013
5. Mayor Bobby L. Davis - Mayor's Monthly Beautification Award
6. Mr. Russ Smith - Presentation/Recognition for Punt, Pass & Kick Competition
7. Mr. Al Blake to Fill Unexpired Term of Chuck Wiegert (Historic Commission) to expire December 2015
8. Mayor Davis - Request Resolution for Chuck Wiegert and Judy Johnson
9. Mayor Davis - Appoint Fire Department Committee
10. Memorandum of Understanding between the City of Marion and Pee Dee Workforce Investment Board (PDWIB) - Swamp Fox Higher Education Center
11. Ms. Justine Roberts, Performing Arts & Science Academy - Request Funding for After School and Summer Science Academy
12. Use of Opera House for Movie Production Auditions December 13<sup>th</sup> and 14<sup>th</sup>
13. ADMINISTRATOR'S REPORT
  - Update Capital Projects
  - Truck Parking
  - Holiday Schedule
  - November Employee of the Month
14. CITY ATTORNEY'S LEGAL UPDATE

15. DEPARTMENTAL REPORTS

16. DISTRICTS AND CITY UPDATE FROM COUNCIL AND MAYOR

17. EXECUTIVE SESSION: (a) Legal Advice – Personnel; Police Department and Council

Members

(b) Legal Advice – Council Voting Procedures

(c) Legal Advice – Pending Lawsuit

(d) Legal Advice – Council Code of Conduct

(e) **Contractual Matters**

18. PUBLIC COMMENTS: Matt Croshaw – Imagination Production Company, Inc.

19. Budget Request for Lawsuit Settlement

20. Imagination Production Company, Inc. Proposal 2014

21. Actions on Legal Advice

21. ADJOURNMENT